

Voting Members:

Sean Waddingham, President
Alycia Stewart, VP Academic
Ruan Bouwer, VP External
Stephanie Ouellette, VP Operations & Finance
Aubrianna Snow, VP Student Life

Guests:

Carl Knowler
Jaime Beagan
Darryl Kostash
Joanne Ng

Resource Officials:

Alan Honey, Governance Advisor

1. Call to Order: 1:32pm

2. Approval of Agenda

**VPSL/VPE
CARRIED**

3. Approval Minutes for: June 30, 2020

**VPE/VPSL
CARRIED**

| TOPIC | DISCUSSION | ACTION/MOTION |
|----------------------------|---|--|
| 1. Committee Appointments | Vpsl – Audit Committee – Alexandra Dyky Leadership & Review Committee – Dylan Termeer | MOTION TO APPOINT ALEXANDRA DYKY TO THE AUDIT COMMITTEE AND DYLAN TERMEER TO THE LEADERSHIP AND REVIEW COMMITTEE VPSL/VPO CARRIED |
| 2. Pres/Vpe Cell Phone | Vpo – Darryl brought a quote to me for cell phones. | MOTION TO APPROVE AN UNBUDGETED EXPENDITURE OF UP TO \$375.00 FOR BUDGET LINE 507600 VPO/VPSL CARRIED |
| 3. Repatriation Referendum | Vpa – had discussed this with Vpo and am wondering where we are with this? Vpe – believe SC was looking for more information before making a decision. | Action: Vpo to get more info from Gallivan via presentation, for H&DSC. |
| 4. SC Presentation | Vpa – would like to discuss a mental health presentation for the August SC meeting. | MOTION |

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| | | Beagan – there should also be a presentation about reopening & covid at the August SC meeting. Pres – reopening takes precedence. | TO APPROVE AT SAMU REOPENING PRESENTATION AT THE AUGUST SC MEETING. VPSL/VPO CARRIED MOTION TO APPROVE A MENTAL HEALTH PRESENTATION TO STUDENTS’ COUNCIL VPA/VPSL CARRIED |
| 5. | Committee survey budget prizes | Vpa – working with M&C on surveys for students who sit on committees. Would like to provide prizing for students who complete the survey but need to identify what budget line that comes out of. *Student Consultation budget line. | |
| 6. | Support/advocacy survey budget | Vpa – would like to provide an opportunity for students who come to us for advocacy or support to provide feedback. Spoke briefly with M&C about this. Pres – like these ideas. *Student Consultation budget line. | |
| 7. | PPE expenditure | Kostash – we have building operating funds to use for regular items. This year we’ll need to purchase PPE that we didn’t originally plan for. I just wanted EC to know that we’ll need to do this. | |
| 8. | Third floor printer | Kostash – Our printer lease is finished at the end of this month. We looked at other opportunities that were more. Costed out purchasing the printer – this will save us \$6000 over three years. This will fit in my current budget. | |
| 9. | EC Workplan 2020/2021 | Pres – would like to do a comprehensive workplan review in July/August – think this should happen continuously in the future. Will frame what we are trying to do in the year in a more accountable way. Vpe – believe August (mid-late) would be ideal. Would like to have it in place prior to the fall semester beginning. | |
| 10. | President’s Report | CAUS meeting. Text matching software working group. Me with UofA GSA president. U-Pass neg. with other SA/Sus. CAUS social. Ukrainian Resource Development Centre update. | |
| 11. | VP Academic’s Report | CCR meeting. Met with Marcel. Directors meeting. Leaders Hall conference. Student concerns. | |
| 12. | VP External’s Report | CAUS update. Alberta 2030 review update. U-Pass meeting. | |

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| | | CAUS social. CASA update. | |
| 13. | VP Operations & Finance Report | U-Pass meetings. Leaders Hall conference. Annual report update. | |
| 14. | VP Student Life's Report | Sexual Violence Awareness week update. Vacation. Leaders Hall conference. AAC meeting. | |
| 15. | Recognition | | |

4. Adjournment

VPSL
CARRIED

Time: 3:24pm